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FD-1023	<b>FEDERAL BUREAU OF INVESTIGATION</b> CHS REPORTING DOCUMENT	
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**HEADER**

**Source ID:** S-00091023  
**Date:** 11/09/2018  
**Case Agent Name:** CEDRONE, KAITLYN  
**Field Office/Division:** Boston  
**Squad:** C 10

**SOURCE REPORTING**

**Date of Contact:** 09/27/2018

**List all present including yourself (do not include the CHS):**

SA Laura Smith  
SA Katie Cedrone  
SA Elizabeth Keating  
AUSA Eric Rosen  
AUSA Justin O'Connell  
FoA Nicholas Savona  
Don Heller, CHS' attorney

**Type of Contact:** In Person

**Country:** UNITED STATES

**City:** Sacramento

**State:** California

**Date of Report:** 10/10/2018

**Substantive Case File Number**

318A-BS-2885343



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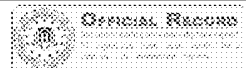
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[REDACTED]

[REDACTED]

[REDACTED]

VAVIC -VAVIC got JOHNNY WILSON ("WILSON") into USC for water polo. WILSON actually played water polo. VAVIC received \$150,000 for this transaction with \$100,000 going to USC and \$50,000 to CHS. VAVIC tried to get around HEINEL and work with CHS directly. CHS got one student into USC through VAVIC. VAVIC helped CHS get a student into USC but he never received money for it because the student was an actual water polo player.

Several years ago, VAVIC asked CHS how he can get a loan. VAVIC had bad credit and CHS referred him to a

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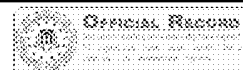
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parent CHS knew who worked in the loan business. CHS told VAVIC he/she would call him if CHS had a student for him. CHS did not need VAVIC because he/she went through HEINEL. CHS paid for VAVIC's children's tuition through the foundation and treated it as a scholarship. CHS paid for the tuition as a gesture toward VAVIC in case CHS needed him in the future. CHS thought he/she could bring AGUSTINA HUNEEUS through VAVIC but she did not submit her information on time.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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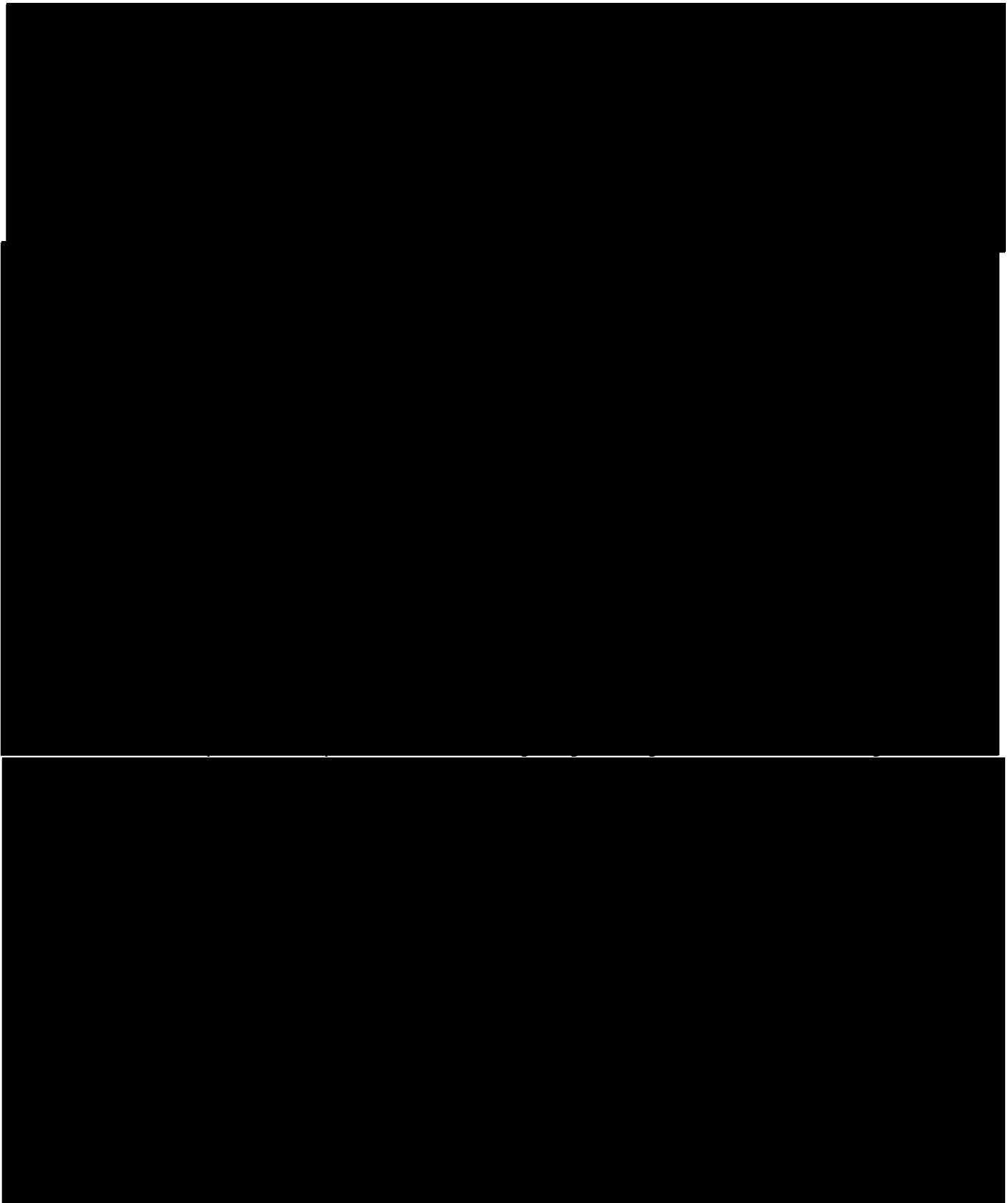
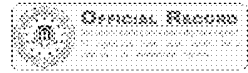
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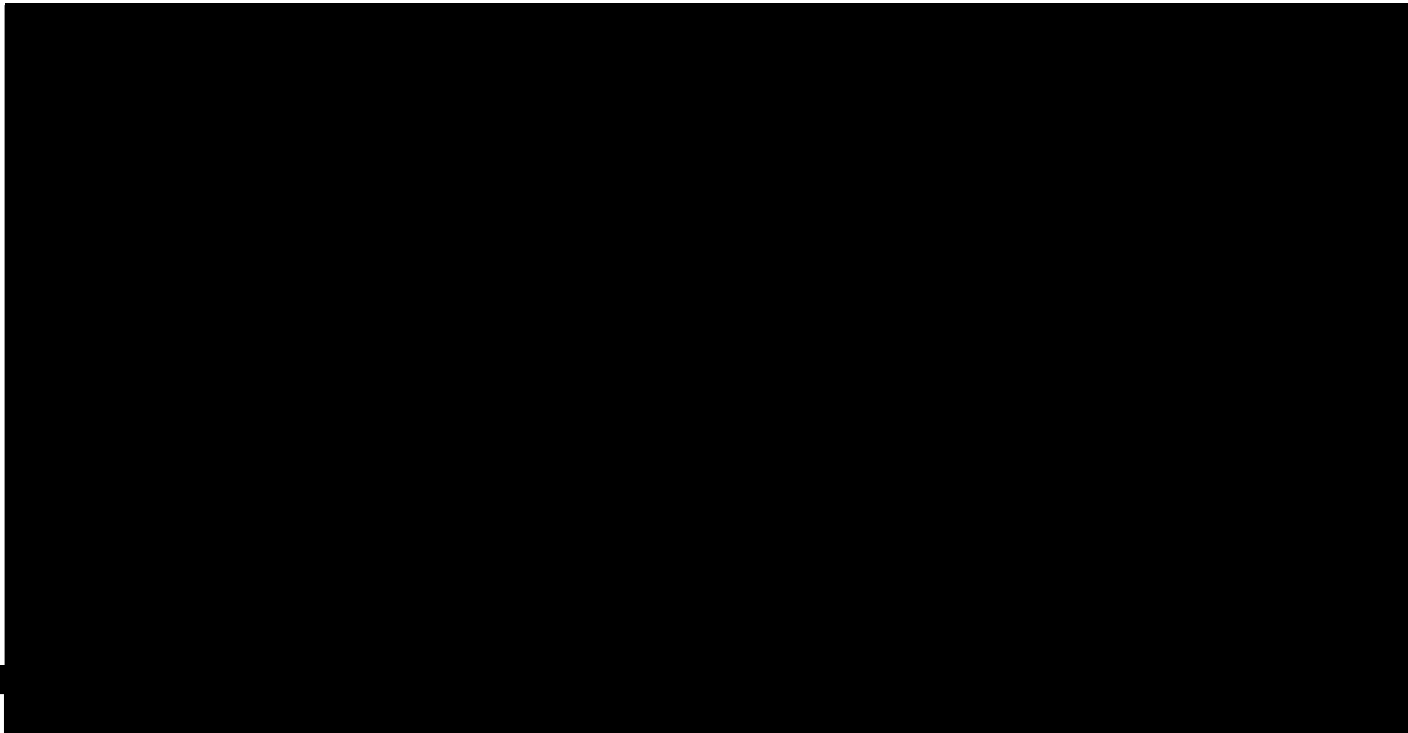
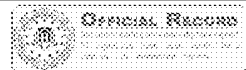
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**SIGNATURE**

Submitted By	EAKEATING (undefined undefined)	Thu, 6 Dec 2018 09:24:41 -0500
First Level Approved By	JPKEELAN (John Keelan)	Thu, 6 Dec 2018 11:50:07 -0500

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